



# BANKS COUNTY COMMISSIONERS

## AGENDA

9/10/2013  
6:30 p.m.

- |   |                             |
|---|-----------------------------|
| 1. Call to Order  |                             |
| 2. Approval of Agenda   |                             |
| 3. Prayer   |                             |
| 4. Pledge of Allegiance to the American Flag  |                             |
| 5. Approval of Invoices   |                             |
| 6. Approval of Previous Minutes – 8/1, 8/1, 8/13, 8/14  |                             |
| 7. Planning Commission Recommendations: NONE  |                             |
| 8. Public Utilities System Maintenance  | <i>Steve Reece</i>          |
| 9. Fire/EMS:  |                             |
| a. <i>Tates Creek Fire Contract – FY2014</i>  | <i>\$3,000</i>              |
| b. <i>Baldwin Fire Contract – FY2014</i>  | <i>\$22,238.70</i>          |
| c. <i>Lenoir Community College Clinical Education Agreement – FY2014</i>  |                             |
| 10. Website Design Agreement: 365 Degree Total Marketing  | <i>\$15,000</i>             |
| 11. Royal Food Chevron Alcohol Package Store License – Manager Change   |                             |
| 12. Resolutions:  |                             |
| a. <i>2013 Millage Rate</i>   |                             |
| b. <i>Amend Chapter 78 Entitled "Taxation", Article IV Entitled "Hotel-Motel Excise Tax", Section 78-94 Entitled "Application of Tax"; to Provide for Fees and Charges during the First Thirty Days of Occupancy Resolution</i> |                             |
| c. <i>Amend Banks County Code Sections 38-36 through 38-41 to Provide for Permitted and Prohibited Resolution</i>   |                             |
| 13. Sheriff:  |                             |
| a. <i>City of Baldwin Inmate Housing Agreement</i>  | <i>9/1/2013 – 8/31/2014</i> |

	<i>b. First Capital Equipment Lease Contract &amp; Resolution – 6 vehicles</i>	<i>\$210,000</i>
	14. 2014 Local Maintenance Improvement Grant Projects	Erin Decker
	15. Adjournment	

√	<b>Members Present</b>	
	Jimmy Hooper	
	Charles Turk	
	David Duckett	
	Danny Maxwell	
	Sammy Reece	
√	<b>Staff Present</b>	
	Randall Frost, County Attorney	
	Randy Failyer, Finance Officer	
	Regina Gailey, County Clerk	
	Erin Decker, Assistant County Clerk	
	Arlene Ivey, Personnel Officer	
	Brad Day, Economic Developer	
	Robert Wilkins, Interim Fire Chief	
√	<b>Media Present</b>	
	Angela Gary, Banks County News	
	Sharon Hogan, Banks County News	
	Rob Moore, Access North Georgia	

## AGENDA ITEMS

<b>1. Call to Order</b>		
<b>2. Approval of Agenda</b>		
Amend <input type="checkbox"/>	Motion:	Second:
Hooper	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Duckett	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Maxwell	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Reece	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Turk	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
Hooper	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Duckett	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Maxwell	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Reece	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Turk	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>3. Prayer</b>		
Led by:		
<b>4. Pledge of Allegiance to the American Flag</b>		
Led by:		
<b>5. Approval of Invoices</b>		
Postpone <input type="checkbox"/> Date:	Motion:	Second:
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
Hooper	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Duckett	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Maxwell	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Reece	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Turk	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	

	<b>6. Approval of Previous Minutes – 8/1, 8/1, 8/13, 8/14</b>	
Postpone <input type="checkbox"/> Date:	Motion:	Second:
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
<b>Hooper</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Duckett</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Maxwell</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Reece</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Turk</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
	<b>7. Planning Commission Recommendations: NONE</b>	
	<b>8. Public Utilities System Maintenance</b>	<i>Steve Reece</i>
Postpone <input type="checkbox"/> Date:	Motion:	Second:
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
<b>Hooper</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Duckett</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Maxwell</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Reece</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Turk</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Reece</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Turk</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
	<b>9. Fire/EMS</b>	<i>Robert Wilkins</i>
	<b>a. Tates Creek Fire Contract – FY2014</b>	<i>\$3,000</i>
<i>Copy of contract filed in Attachment to Minutes Book #9-5</i>		
Postpone <input type="checkbox"/> Date:	Motion:	Second:
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
<b>Hooper</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Duckett</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Maxwell</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Reece</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Turk</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	

	<b>b. Baldwin Fire Contract – FY2014</b>	<b>\$22,238.70</b>
<i>Copy of contract filed in Attachment to Minutes Book #9-5</i>		
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Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
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<b>Turk</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
	<b>c. Lenoir Community College Clinical Education Agreement – FY2014</b>	
<i>Copy of contract filed in Attachment to Minutes Book #9-5</i>		
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Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
<b>Hooper</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>Duckett</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
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<b>Reece</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>Turk</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
	<b>10. Website Design Agreement: 365 Degree Total Marketing</b>	<b>\$15,000</b>
<i>Copy of agreement filed in Attachment to Minutes Book #9-5</i>		
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<b>Hooper</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
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<b>Reece</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>Turk</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
	<b>11. Royal Food Chevron Alcohol Package Store License – Manager Change</b>	

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<b>Maxwell</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Reece</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Turk</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
	<b>12. Resolutions:</b>	
	<b>a. 2013 Millage Rate</b>	
<i>(Copy of resolution filed in Attachment to Minutes Book #9-5)2013-</i>		
Postpone <input type="checkbox"/> Date:	Motion:	Second:
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
<b>Hooper</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Duckett</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Maxwell</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
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<b>Reece</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>Turk</b>	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
	<b>c. Amend Banks County Code Sections 38-36 through 38-41 to Provide for Permitted and Prohibited Resolution</b>	

*(Copy of resolution filed in Attachment to Minutes Book #9-5) 2013-*

Postpone <input type="checkbox"/> Date:	Motion:	Second:
Approve <input type="checkbox"/> Deny <input type="checkbox"/>	Motion:	Second:
<b>Hooper</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
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<b>Turk</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>13. Sheriff:</b>		
<b>a. City of Baldwin Inmate Housing Agreement</b>		<b>9/1/2013 – 8/31/2014</b>

*(Copy of agreement filed in Attachment to Minutes Book #9-5)*

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<b>Duckett</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>Maxwell</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>Reece</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>Turk</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>b. First Capital Equipment Lease Contract &amp; Resolution – 6 vehicles</b>		<b>\$210,000</b>

*(Copy of resolution and agreement filed in Attachment to Minutes Book #9-5)Res. #2013-*

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<b>Turk</b>	<b>Approve <input type="checkbox"/> Deny <input type="checkbox"/></b>	
<b>14. 2014 Local Maintenance Improvement Grant Projects</b>		<b>Erin Decker</b>

Postpone <input type="checkbox"/> Date:	Motion:	Second:
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Reece	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Turk	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
<b>15. Adjournment</b>		
<b>Time:</b>	<b>Motion:</b>	<b>Second:</b>
Hooper	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Duckett	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Maxwell	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Reece	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	
Turk	Approve <input type="checkbox"/> Deny <input type="checkbox"/>	